

## Message Text

UNCLASSIFIED

PAGE 01 TEL AV 08009 181509Z

40

ACTION NEA-10

INFO OCT-01 ISO-00 CU-04 USIA-15 /030 W

----- 084868

R 181436Z DEC 75

FM AMEMBASSY TEL AVIV

TO SECSTATE WASHDC 9429

UNCLAS TEL AVIV 8009

E.O. 11652: NA

TAGS: TGEN, IS

SUBJ: BSF BOG 16-19 FEB 76 MEETING AGENDA

1. BSF DIRECTOR , DR. ROTEM HAS REQUESTED APPROVAL OF DRAFT  
AGENDA FOR SUBJECT MEETING. DRAFT AGENDA FOLLOWS:

A) ADOPTION OF AGENDA

B) APPROVAL OF SUMMARY OF MINUTES

1) BOG MEETING FEB 75

2) EXEC. COMM. MTG. SEPT 75

C) PROGRESS REPORT

D) RECOMMENDED POLICY FOR DISTRIBUTION OF FUNDS

E) APPROVAL OF FUNDING FOR 1975 APPLICATIONS

F) RECOMMENDATIONS FOR BSF FUNDS COMMEMORATING PROFESSOR E.G.  
BERGMANN

G) AUDITED FINANCIAL REPORT FY 75

H) PROPOSED 1976 ADMINISTRATIVE BUDGET

I) LEGAL STATUS BSF

J) ELECTION 1975 BOARD CHAIRMAN AND VICE CHAIRMAN

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K) DATES FOR NEXT BOARD MEETING

L) OTHER BUSINESS

2. BOARD CIRCULAR 3-75 HAS BEEN MAILED BY BSF TO BOG MEMBERS  
WITH OTHER DETAILS.

3. PLASE ADVISE IF DRAFT AGENDA ACCEPTABLE BY COB 2 JAN.  
TOON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 DEC 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750440-0527  
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**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** KelleyW0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 NOV 2003  
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**Subject:** BSF BOG 16-19 FEB 76 MEETING AGENDA  
**TAGS:** TGEN, IS, BSF  
**To:** STATE  
**Type:** TE  
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